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AGENDAS/MINUTES
HAMILTON PERFORMING ARTS
FOUNDATION INC.

JUNE 28, 2000 ...

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URBAN
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HAMILTON PERFORMING ARTS FOUNDATION INC.

ANNUAL MEETING OF THE BOARD OF DIRECTORS

URBAN MUNICIPAL

Wednesday, June 28, 2000

12:00 Noon

(Directly Following the HECFI Board Meeting)

Copps Coliseum, Hamilton Room

JUN 27 2000

GOVERNMENT DOCUMENTS

ORDER OF BUSINESS

DECLARATION OF CONFLICT OF INTEREST

1. Opening Remarks

ACTION ITEMS

- A. Confirmation of Proceedings
- B. Appointment of Auditors
- C. Audit Committee First Report

Attachment A
Attachment B
Attachment C

INFORMATION ITEMS

2. Minutes of May 12, 1999 Meeting
 - 2.1 Errors of Omissions
 - 2.2 Motion to Approve
3. New Business
4. Other Business
5. Adjournment

Attachment 2

OUTSTANDING BUSINESS

Nil

2000 June 21
Patricia Bennett
Legislative Assistant

A. **Confirmation of Proceedings**

THAT ALL ACTS, PROCEEDINGS, CONTRACTS, BY-LAWS, APPOINTMENTS, ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND UNDERTAKEN BY THE DIRECTORS AND OFFICERS OF THE FOUNDATION SINCE THE LAST ANNUAL GENERAL MEETING OF MEMBERS AS RECORDED IN THE MINUTES OF MEETINGS OF DIRECTORS OR MEMBERS OR ON THE BOOKS OR RECORDS OF THE FOUNDATION BE APPROVED, RATIFIED AND CONFIRMED.

**B. Reaffirmation of H.P.A.F.I. Board/H.E.C.F.I. Board
and City of Hamilton Auditors**

**THAT THE FIRM OF KPGM BE APPOINTED AS AUDITOR OF THE HAMILTON PERFORMING
ARTS FOUNDATION INC. UNTIL THE NEXT ANNUAL MEETING OF THE MEMBERS OR UNTIL
ITS SUCCESSOR IS APPOINTED.**

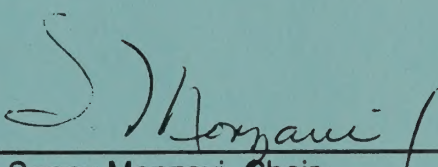
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AUDIT COMMITTEE FIRST REPORT OF 2000

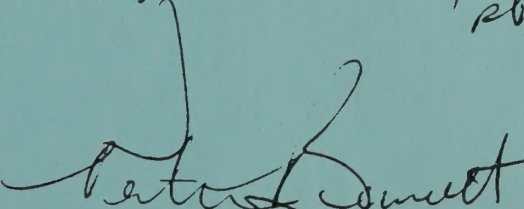
The HECFI Audit Committee presents its **FIRST** Report of 2000 from its meeting held May 25, 2000 and respectfully requests approval of the following recommendation:

1. Draft 1999 Audited Financial Statements for the Hamilton Performing Arts Foundation Inc.

THAT THE DRAFT 1999 AUDITED FINANCIAL STATEMENTS FOR THE HAMILTON PERFORMING ARTS FOUNDATION INC. BE APPROVED.



Mr. Sonny Monzavi, Chair



Patricia Bennett, Secretary

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HAMILTON PERFORMING ARTS FOUNDATION INC.

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 12, 1999
12:00 Noon
(following HECFI Board Meeting)
Copps Coliseum, Hamilton Room

MINUTES

PRESENT:

Alderman T. Anderson, Chair
Alderman B. Charters, First Vice Chair
Mrs. M. Dow, Second Vice chair
Alderman B. Kelly
Ms. B. Campbell
Mr. R. Baboth
Mr. P. DeCaria
Mr. F. Deys
Mr. S. Monzavi
Mr. A. Skrypniak

ALSO PRESENT:

Mr. G. Macaluso
Mr. B. Calder
Mr. S. Farrauto
Ms. D. Vivian
Mr. J. Elder
Mr. R. DiFilippo

REGRETS:

Mayor R. Morrow
Alderman R. Corsini
Mr. J. Nelson
Mr. B. Ingleby

1. Opening Remarks

Alderman Anderson called the meeting to order at 4:11 p.m.

A. Confirmation of Proceedings

MOVED by Mr. Skrypniak, seconded by Mr. Deys that

ALL ACTS, PROCEEDINGS, CONTRACTS, BY-LAWS, APPOINTMENTS, ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND UNDERTAKEN BY THE DIRECTORS AND OFFICERS OF THE FOUNDATION SINCE THE LAST ANNUAL GENERAL MEETING OF MEMBERS AS RECORDED IN THE MINUTES OF MEETINGS OF DIRECTORS OR MEMBERS OR ON THE BOOKS OR RECORDS OF THE FOUNDATION BE APPROVED, RATIFIED AND CONFIRMED.

MOTION CARRIED.

B. Appointment of Auditors : MacGillivray Partners

MOVED by Mr. Baboth, seconded by Mr. Monzavi that

THE FIRM OF MACGILLIVRAY PARTNERS BE APPOINTED AS AUDITOR OF THE HAMILTON PERFORMING ARTS FOUNDATION INC. UNTIL THE NEXT ANNUAL MEETING OF THE MEMBERS OR UNTIL ITS SUCCESSOR IS APPOINTED.

MOTION CARRIED.

C. Audit Committee First Report

MOVED by Alderman Kelly, seconded by Mrs. Dow that

THE DRAFT 1998 AUDITED FINANCIAL STATEMENTS FOR THE HAMILTON PERFORMING ARTS FOUNDATION INC. BE APPROVED.

MOTION CARRIED.

2. Minutes of April 22, 1998 Meeting

MOVED by Alderman Charters, seconded by Alderman Kelly that

THE MINUTES OF THE APRIL 22, 1998 MEETING BE APPROVED.

MOTION CARRIED.

3. New Business

Nil

4. Other Business

Nil

5. Adournment

The meeting adjourned at 4:13 p.m.

TAKEN AS READ AND APPROVED

Alderman T. Anderson, Chair

Patricia Bennett, Secretary



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